

1-29-18

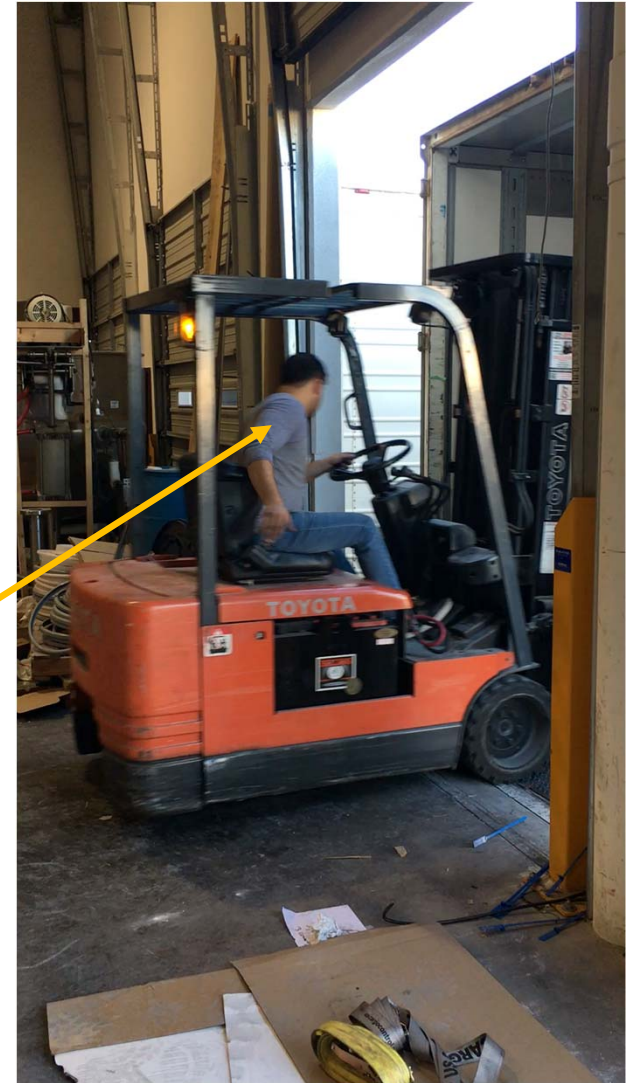
# Unapproved Property Removed from LEIO Corp Premises by Arminak Team During “Recovery” Process



**Arminak "Recovery Team" Loading Truck**

Alan Mijangos loading Arminak/Bob truck, with clear visibility of LEIO Kalix Tube Filler (see slides 4,5 and 6 for details on this piece of equipment, alongside Arminak Raw Materials during "Recovery" Efforts on 1/29/18

Video of Alan Mijangos continuing to load LEIO (Trustee) property following notification of Cease and Desist and the requirement to return any property not contained in the court order





**150 Gallon Jacketed Kettle with Mixer & Sweeps** Next to Arminak Belco Heat Tunnel in LEIO Corp Warehouse Prior to Arminak "Recovery" Efforts on 1/29/18

Clearly Marked with an L on a Yellow Tag for LEIO; Arminak Property Was Marked with an A







***150 Gallon Jacketed Kettle with Mixer & Sweeps*** Next to Arminak Belco Heat Tunnel and LEIO (Trustee) Kalix Tube Filler on Arminak/Bob Truck Heading to PA Despite Trustee Notification of Cease & Desist and Best Efforts to Prevent the Arminak Team from Removing Equipment Belonging to the Trustee (note: still marked L for LEIO property)

LEIO paid Wohl Associates, Inc. \$26,500 via wire transfers for this piece of equipment (Dec 2015)

Belco Heat Tunnel

Kalix Tube Filler

Drums of fragrance labeled "Helga's Property"





***Kalix Automatic  
Tube Filler*** in LEIO  
Corp Warehouse  
Prior to Arminak  
“Recovery” Efforts on  
1/29/18

Clearly Marked with  
an L on a Yellow Tag  
for LEIO; Arminak  
Property Was  
Marked with an A

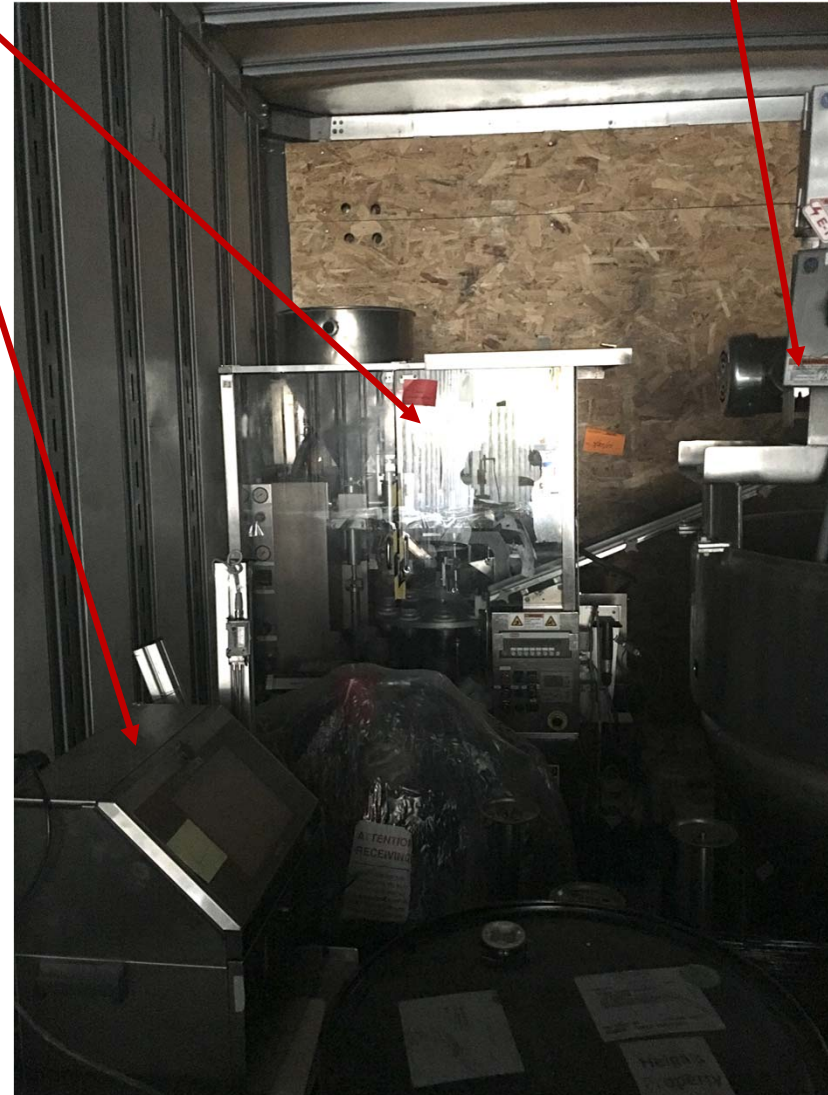




***Kalix Automatic  
Tube Filler &  
Hitachi Lot Coder***  
on Arminak/Bob  
Truck Heading to PA  
Despite Trustee  
Notification of Cease  
& Desist and Best  
Efforts to Prevent the  
Arminak Team from  
Removing Equipment  
Belonging to the  
Trustee and Marlin

LEIO paid \$20,000  
upfront and executed  
a secured loan  
agreement with  
Marlin for \$20,000  
for the balance of  
the Kalix, a collection  
table and a small  
conveyor

**150 Gallon Kettle Previously Noted**



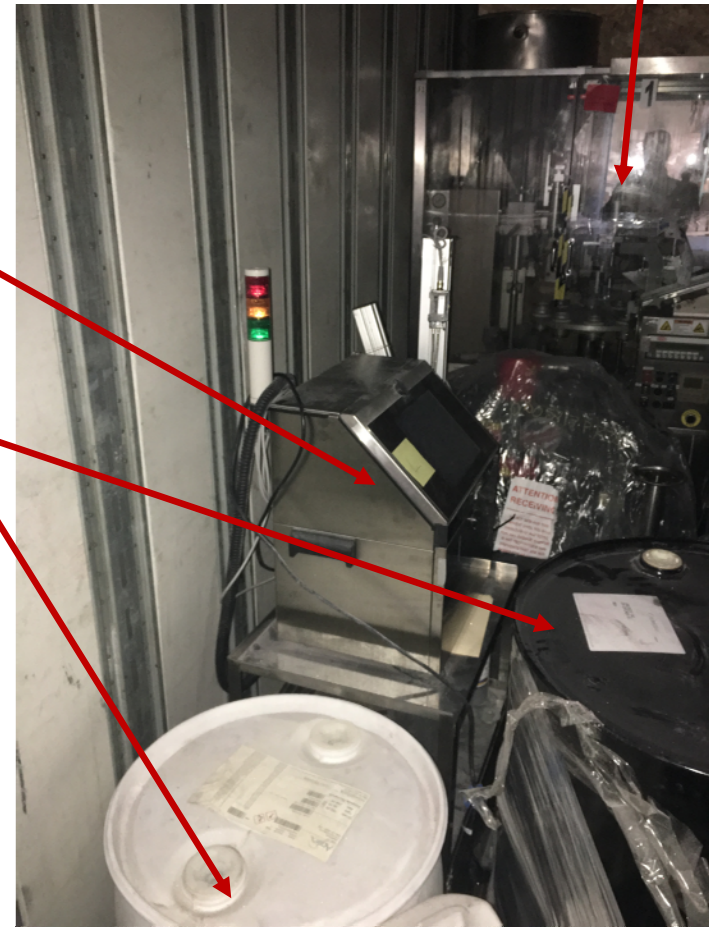


***Hitachi Lot Coder***  
in LEIO Corp  
Warehouse Prior to  
Arminak "Recovery"  
Efforts on 1/29/18

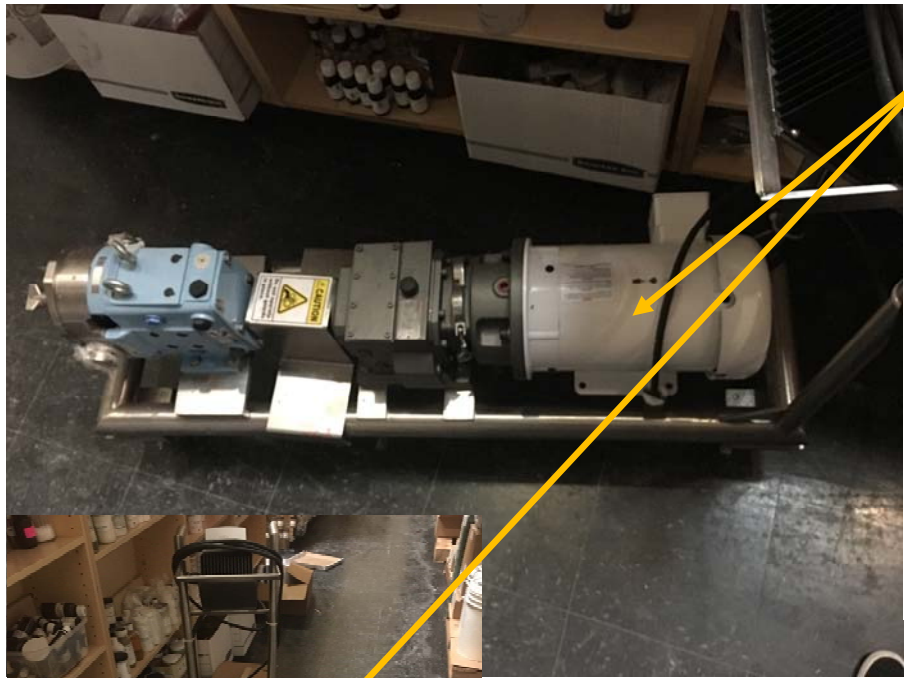
***Hitachi Lot Coder***  
on Arminak/Bob  
Truck, sitting with  
Arminak's Fragrance  
Barrels, Heading to  
PA Despite Trustee  
Notification of Cease  
& Desist and Best  
Efforts to Prevent the  
Arminak Team from  
Removing Equipment  
Belonging to the  
Trustee and Marlin

LEIO paid \$5,000 for  
this lot coder; still  
labeled with "L"

Kalix Tube Filler Previously Noted







***Inline Homogenizer***  
in LEIO Corp  
Warehouse Prior to  
Arminak "Recovery"  
Efforts on 1/29/18

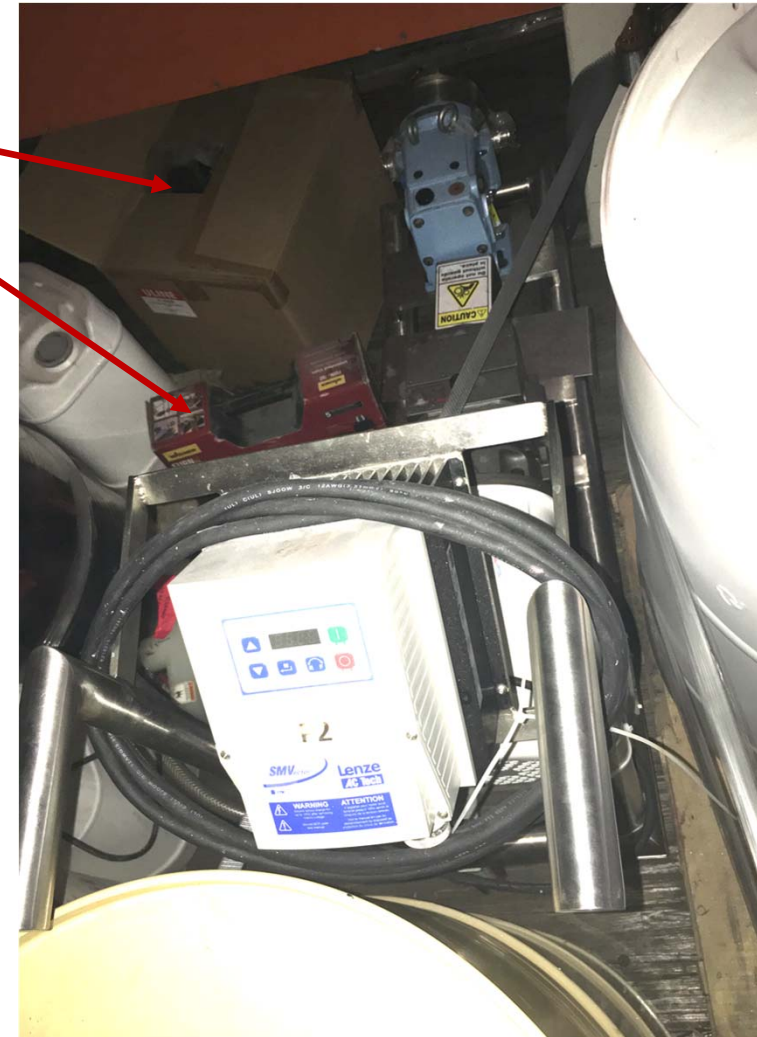
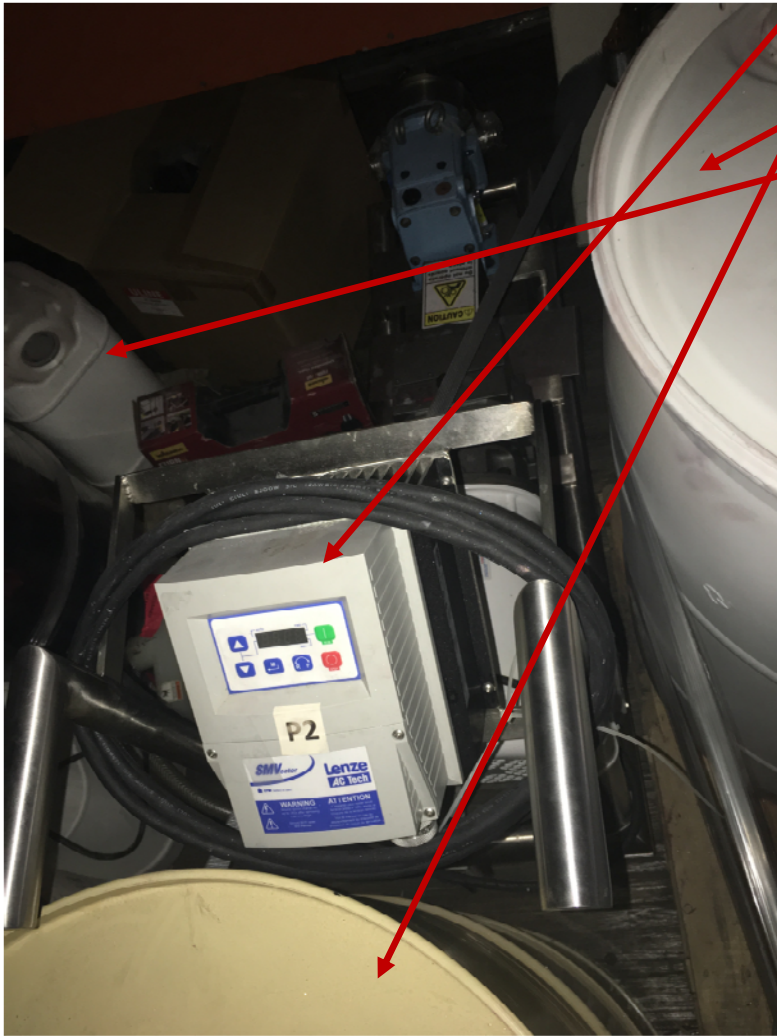
Clearly Marked with  
an L on a Yellow Tag  
for LEIO; Arminak  
Property Was  
Marked with an A



***Silverson Inline  
Homogenizer***

Placed between Arminak  
Fragrance Barrels and  
Carboy, a Box of what  
appears to be Bath Bomb  
Molds and a LEIO Recently  
Purchased Heat Gun (that  
was removed from the  
product room) on  
Arminak/Bob Truck Heading  
to PA Despite Trustee  
Notification of Cease &  
Desist and Best Efforts to  
Prevent the Arminak Team  
from Removing Equipment  
Belonging to the Trustee and  
Leaf Commercial Capital

LEIO executed a secured  
loan agreement with Leaf  
Commercial Capital for  
\$18,830 for the Silverson  
Inline Homogenizer

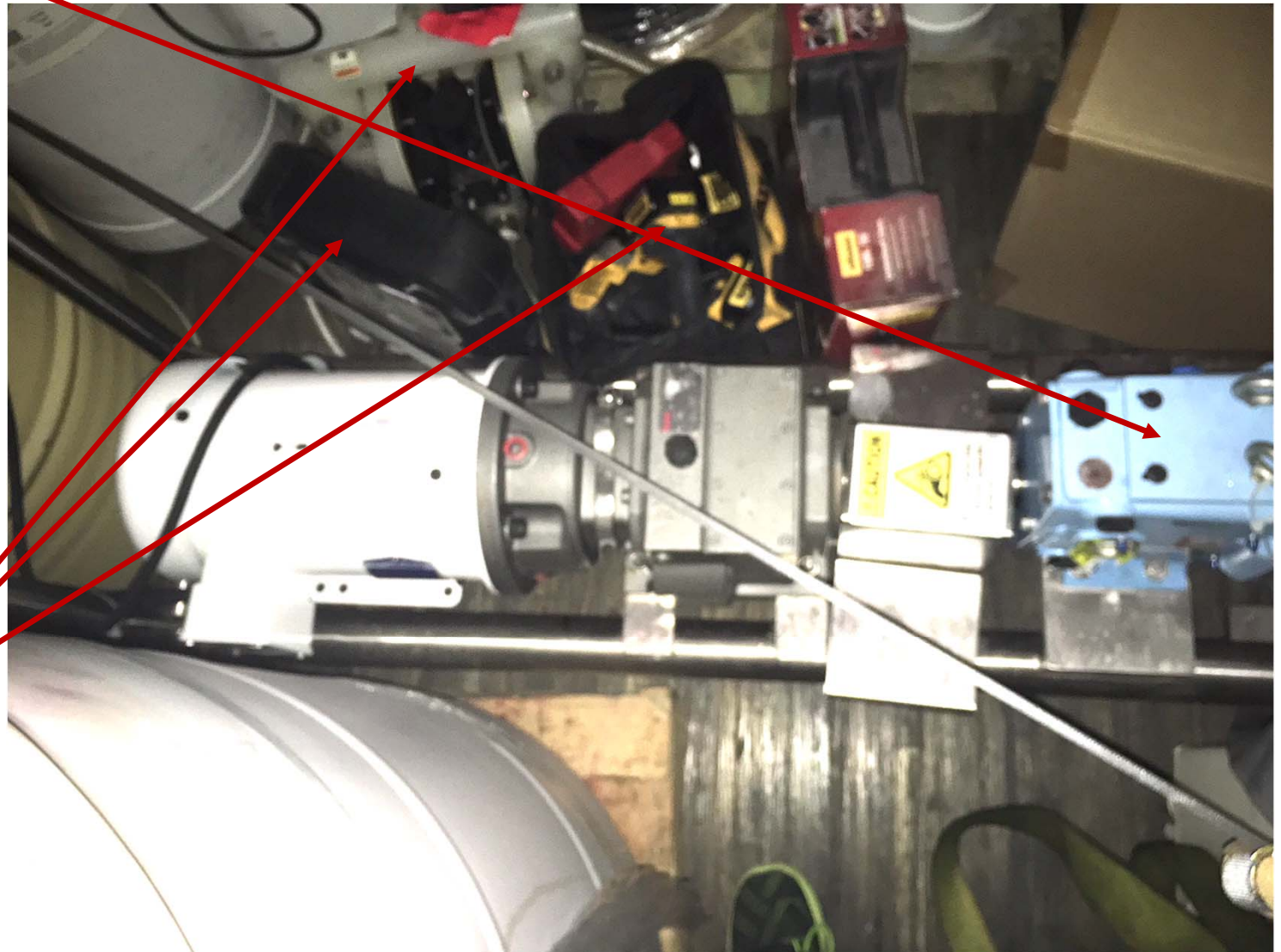




***Silverson Inline  
Homogenizer***

Continued...on  
Arminak/Bob Truck  
Heading to PA  
Despite Trustee  
Notification of Cease  
& Desist and Best  
Efforts to Prevent the  
Arminak Team from  
Removing Equipment  
Belonging to the  
Trustee and Leaf  
Commercial Capital

Note Trustee  
Property: Calibration  
Weight Set, Tools,  
Tool Bag and Other  
Equipment also in  
Photo, Removed in  
the "Recovery  
Process"; Not on the  
Approved List







***SLS Mixing Tank*** in  
LEIO Corp  
Warehouse Prior to  
Arminak "Recovery"  
Efforts on 1/29/18

Clearly Marked with  
an L on a Yellow Tag  
for LEIO; Arminak  
Property Was  
Marked with an A

***SLS Mixing Tank***  
Unable to obtain a  
clear photo; when  
we asked Alan  
Mijangos about why  
he took it, he  
responded, "You  
need to speak to  
Helga"





**20 Gallon Kettles (1 of 2)** in LEIO Corp Warehouse Prior to Arminak “Recovery” Efforts on 1/29/18

Clearly Tagged and Marked with an L LEIO; Arminak Property Was Marked with an A

**2 - 20 Gallon Kettles**

Unable to obtain a clear photo on truck, both 20 gallon kettles were removed during the “Recovery” Effort





***Truck Departure Following  
Trustee Attorney Notification  
– Video on Left***

Despite Notification of Mr. Hill's Direction to Cease and Desist and to Return All Property not Included in Exhibit A of the Court Order, the Arminak "Recovery Team" Knowingly Directed their Driver to Depart with Property that Did Not Belong to Them

Listen to Bob's Comments in the Video as the Truck Departs; He Starts by Saying, "I Didn't See Anything Jennifer"; I Clearly Remind Him of the Notification of the Cease and Desist; He later comments, "That's What We Have the Lawyers for I Guess"







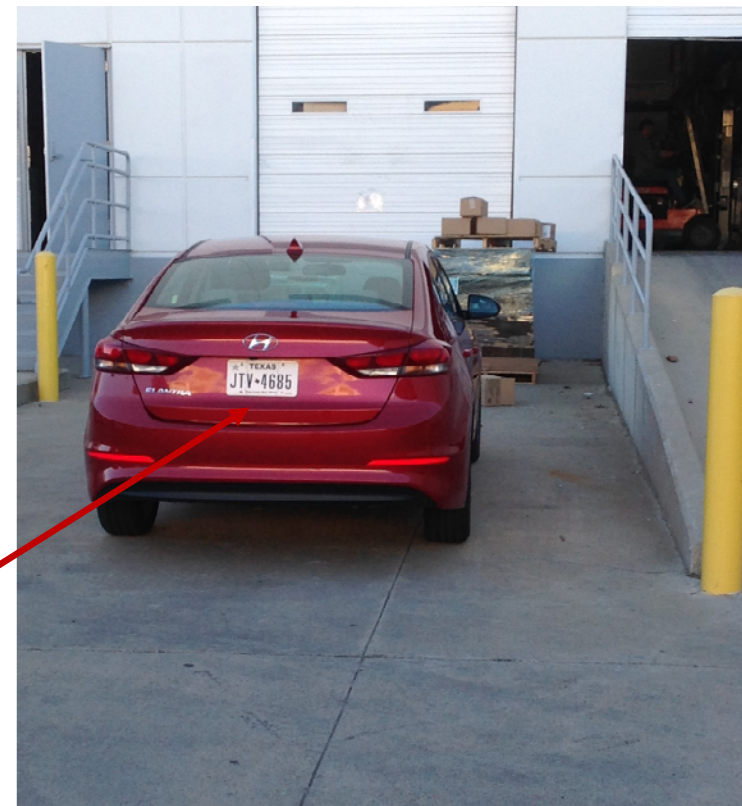
***Commercial Electric  
Breaker***

Installed at LEIO Corp  
10/17 to Operate  
Equipment for Bath  
Bomb Project

***Commercial Electric  
Breaker***

Alan Mijangos took the  
breaker on his way out  
of the building; Alan's  
rental car

M&S Electrical  
Contractors, who  
installed this breaker,  
submitted a demand  
letter and notice of lien  
11/15/17 due to  
nonpayment, Arminak  
was made aware



2/1/18

Additional items stolen from LEIO Corp premises by Arminak team on 1/31/18

Additional Items Taken:



18-Volt ONE+ Lithium-Ion Cordless Reciprocating Saw Kit with (1) 4.0Ah Battery and Charger **\$119.00**



Makita USA - 7 In. SJS II Angle Grinder, with No Lock-On Switch  
**\$229.81**



Ingersoll Rand ARO Air-Operated Double Diaphragm DEF Pump - 1/4 Inch Ports, 5.3 GPM, Polypropylene/PTFE, Model PD01P-HPS-PTT-A, Port  
**\$344.80**



LEIO Pneumatic  
Pump on  
Arminak Truck,  
more photos in  
presentation



2/1/18 Attempted to take Kaiser Generator and Compressor. Alan Mijangos stopped in the act of attempting to have electricians disconnect the power. Electricians left the premises after providing the video below. Alan left the premises after the incident. The building was secured until the following am.



#### Other Items

Heat Guns

Miscellaneous Tools

Additional Items TBD

Coppell PD on site twice on 2/1/18

Judge ruled this to be a criminal matter in court proceeding 2/1/18 at 4pm. He recommended I call the police in the event the Arminak team continue with this behavior.